



Council Action Form

MEETING DATE	Thursday, June 29, 2017			
TITLE	NEW BUSINESS ITEM B: Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (Ordinance 2017-17)			
SUBMITTED BY	Name and Title: Town Manager, Dax Norton Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #: 2017-17		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	<u>Contract Required:</u> Yes No		<u>Signed Contract Attached:</u> Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This is a super-voluntary annexation. The petitioner is Bret and Shawna Reinhardt. They own Zyntango Farms. This ordinance would bring Zyntango Farms into Whitestown.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	No
	Expenditure \$:	Legal Fees and Fiscal Impact Statement Fees - \$2,000
	Source of Funds \$:	Town Professional Services Other
	Additional Appropriation #:	No
	Narrative:	Fiscal Impact Study is underway and will be presented to the Council during the June meeting
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	Petitioner desires to complete annexation by September 1, 2017	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Approve on following second reading	
SUPPLEMENTAL INFORMATION (List of all attachments)	Map, Ordinance	